

MINUTES OF SPECIAL TOWN OF PACIFIC BOARD MEETING

June 23, 2003 7:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Acting Chairman Devine at 7:02pm.

Roll: Acting Chairman William G. Devine, Supervisor #1 James J. Rager.

Also Present: Clerk Ethel A. Smith

Clerk Smith stated this meeting was posted in the three usual places in the Town of Pacific on Saturday, June 21, in the A.M.

This special meeting was called to plan for division of Supervisor responsibilities and for Resolution to Columbia County Board in response to their amending Ordinance No. Z308-03.

Supervisor Responsibilities. Pacific Cemetery. Chairman Devine spoke to Russ Shaw about keeping records for the Pacific Cemetery like he does for Oak Grove Cemetery to better identify and manage lot sales. Clerk to contact Mr. Shaw for a meeting with him, Supervisor Rager and Clerk Smith.

Resolution to Columbia County Board in Response to Their Amending Ordinance No. Z308-03 Motion by Rager/Devine for Resolution #06-03-1. Discussion. Supervisor Rager stated he hadn't understood that the County's Amending Ordinance didn't include the three phase zoning recommendation by the Town Board and the Town's Attorney. Chairman Devine asked Supervisor Rager if any elected official or resident threatened or pressured him to change or make this decision. Supervisor Rager answered 'no', neither the Acting Chairman, Clerk or Treasurer had any influence on his decision nor was there any correspondence in regard to his decision to call for a veto resolution. Supervisor Rager called the Clerk just after 8:00am, Saturday, June 21, stating he would like a special meeting for a veto resolution. The Clerk called Chairman Devine. He called the meeting for Monday, June 23, at 7:00pm. Posting was done Saturday morning. Chairman Devine called for a roll call vote on the Resolution #06-03-1 to veto County Board Action on Amending Ordinance No. Z308-03. Rager - yes. Devine - yes. Motion carried.

Motion by Devine/Rager to adjourn. (8:10pm)

Ethel A. Smith, Clerk